

## Marion County Housing Authority

Minutes from the meeting of February 15, 2017.  
Held at the Tech Center, 100 N. Locust, Centralia, IL 62801

Attending: Chairperson Georgia Miller; Commissioner Gertie Walker, Commissioner Brenda Lingafelter; Commissioner Gary Purcell; Commissioner Richard Gregg; Commissioner Nancy Lackey; Attorney Marvin Miller; Assistant Executive Director, Sherri Spears. Interim Executive Director: Evan Deadmond  
Absent: Commissioner: Patrick Stedelin

Chairman Georgia Miller called the meeting to order and took the role call. Chairman Miller asked for public comment to which there was none. Last month's minutes and disbursements were reviewed by Assistant Executive Director Spears. Commissioner Lackey made a motion to approve the minutes with Commissioner Lingfelter seconding the motion. The motion was carried. The Board reviewed a list of the disbursements. Commissioner Gregg moved to approve the disbursements. Commissioner Lackey seconded the motion. All voted to approve the motion.

Assistant Executive Director Spears reported on her training with the Lindsey software systems. She also reported that Lindsey was working to complete 2016 financial information. She also reported on progress towards paying down outstanding debts. The Board received clarification on a letter from HUD regarding the agency's poor performance status and efforts made to alleviate the problems.

Commissioner Gregg moved to adjourn into executive session to discuss personnel, hiring, termination and litigation. Commissioner Lackey seconded the motion and the motion was passed unanimously. After lengthy discussion, Commissioner Lingafelter moved to return to regular session. The motion received a second by Commissioner Lingafelter. All voted in favor of the motion.

Commissioner Lackey made a motion to reconvene this meeting on February 20<sup>th</sup>, 2017 at 5pm at Mama Antonios Restaurant. Commissioner Purcell seconded the motion and the motion passed.

**Marion County Housing Authority**  
February 20, 2017  
(Meeting reconvened from 2/15/17)

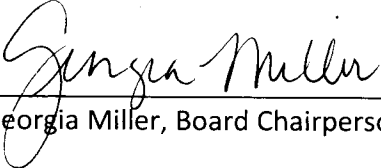
Attending: Chairperson Georgia Miller; Commissioner Gertie Walker, Commissioner Brenda Lingafelter; Commissioner Gary Purcell; Commissioner Richard Gregg; Commissioner Nancy Lackey.

Absent: Commissioner: Patrick Stedelin

The Board of Commissioners reconvened the meeting of February 15, 2017.

The Board reviewed all the applicants for the position of Executive Director for the Marion County Housing Authority. Applicants were chosen to interview. Chairperson Miller was directed to set up interviews during the week of March 6<sup>th</sup>, 2017.

Commissioner Gregg moved to adjourn the meeting. The motion received a second from Commissioner Lackey. All in attendance voted to adjourn. The next meeting of the MCHA will be March 15<sup>th</sup>, 2017 at the Tech Center in Centralia, IL.

  
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Georgia Miller, Board Chairperson